

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050263

FILED
Mar 09, 2010
Secretary of State

Entity Name: LOGISTICS MANAGEMENT & SOLUTIONS CORP.

Current Principal Place of Business:

8220 NW 30TH TERRACE
EL DORAL, FL 33122 US

New Principal Place of Business:

8220 NW 30TH TERRACE
DORAL, FL 33122 US

Current Mailing Address:

UPS STORE 9737 NW 41 ST
BX -729
EL DORAL, FL 33178 US

New Mailing Address:

8220 NW 30TH TERRACE
DORAL, FL 33122 US

FEI Number: 26-3042200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANERY, SAENZ
8220 NW 30TH TERRACE
EL DORAL, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JANERY, SAENZ
Address: 8220 NW 30TH TERRACE
City-St-Zip: EL DORAL, FL 33122 US

Title: VP
Name: JOHANNA, JARAMILLO
Address: 8220 NW 30TH TERRACE
City-St-Zip: EL DORAL, FL 33122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANERY SAENZ

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date